

Operations Committee

2006-05-12 10:00:00.0

(or immediately following the Planning Committee meeting, whichever occurs later)
The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2006-05-04 13:15:06.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Minutes of April 14, 2006*

2. **Action:** Committee Approval

- [04.14.06.doc](#)

Draft MTC SAFE FY 2006-07 Budget*

Staff will provide the Draft FY 2006-07 MTC SAFE budget for review.

Presented by: Jaime Maldonado

3.

Action: Information

- [SAFE 07 Draft Resolution 50 v4.pdf](#)

- [SAFE FY 07 budget v4.doc](#)

Bridge Safety Upgrade ? SAFE Call Boxes*

Staff will review plans to upgrade the existing Caltrans motorist emergency notification system with SAFE Call Boxes.

4.

Presented by: Jaime Maldonado

Action: Committee Approval

-
- [CBX on Bridges.doc](#)

511 Contracts

5.

Action: Committee Approval

Regional Transit Information System (RTIS) Contract Extension: bd Systems, Inc.*

Staff will request approval of a contract amendment, in an amount not to exceed \$951,000, for bd Systems, Inc. to continue to operate the RTIS, including the 511

- Transit website. This amendment will allow for any necessary training of, and*
a) *transition to a new contractor, which could result from the RTIS procurement now underway.*

Presented by: Shannon Cairns

- [RTIS Amendment #13.doc](#)

Contract Extension ? 511 Traffic (TravInfo®) Contract: PB Farradyne*

Staff will request a two-year extension of the contract with PB Farradyne (through June 2008), in an amount not to exceed \$7,928,000.

b)

Presented by: Carol Kuester

- [PBF Contract Extension.doc](#)

Contract Amendment - TransLink® Engineering and Design Assistance: Booz Allen Hamilton*

Staff will request approval to execute a contract amendment to provide design assistance, program management, and reconciliation and settlement support services through June 2007. The cost of the contract amendment is \$1,605,000.

6.

Presented by: Melanie Crotty

Action: Committee Approval

- [X Booz Allen Amend Crott DRAFT.doc](#)

Public Comment/Other Business/Adjournment/Next Meeting

7.

Action: Information

Next meeting

2006-06-09 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members four (4).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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